

VILLAGE OF BARNEVELD BOARD MEETING
Wednesday April 7, 2025
Barneveld-Brigham Municipal Building
403 E. County Hwy ID, Barneveld, WI 53507

DRAFT SUBJECT TO APPROVAL

1. The meeting was called to order at 7:00 p.m. by John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Scott Leahy, Rhonda Hazen, Don Hugill, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes.
3. Pledge of Allegiance
4. Motion by B Watson/S Leahy to approve the minutes of the March 3rd, 2025 Village Board Meeting. Motion carried.
5. No Informal Public Comment
6. Motion by B Watson/C Valcheff to approve operators license for Levi Bickford with the conditions of it being probationary and can be revoked at any time if any other violations occur. Motion carried.
7. MSA Professional Services:
 - Motion by M Peterson/C Valcheff to approve JI Construction bid for the amount \$228,113 for Jenniton Ave Intersection. Motion carried.
 - Motion by C Valcheff/S Leahy to approve 2025 chip seal bids to include alternate for Margi Lane for the amount of \$58,390. Motion carried.
 - Motion by S Leahy/R Hazen to approve Pay Request #5 from Harmony Construction Management for Memorial Park Project for the amount of \$449,917.66. Motion carried.
 - Discussion on Change Order #5 from Harmony Construction Management for Memorial Park Project. More discussion to happen at the Public Works Meeting on April 23rd, 2025.
 - Motion by M Peterson/D Hugill to approve Pay Request #6 from Portzen Construction Inc for Wellhouse #3 project for the amount of \$460,512.50. Motion carried.
 - Motion by S Leahy/C Valcheff to accept proposal from MZ Construction for screen room rehab for the amount of \$25,000. Motion carried.
 - Rob Uphoff gave project update on well #3, wellhouse, and ground reservoir.
 - Updates on current projects.
8. President's report
9. Public Works Report
 - Motion by R Hazen/S Leahy to approve bids from Grow Tech Turf & Pasture for weed control for Quail Ridge Park and Kittleson Krest Parks for the amounts of \$1,716.50 and \$831.50. Motion approved.
 - Motion by M Peterson/R Hazen to approve quotes for plug valve replacement at sewer plant from MZ Construction for the amount of \$21,400. Motion carried.
 - Motion by S Leahy/C Valcheff to approve estimate to replace concrete sidewalks in front of Library from County Line Concrete for the amount of \$3,800. Motion carried.
 - Motion by C Valcheff/M Peterson to approve access agreement to allow entry to premises (Jones St & Orbison St right-of-ways) with Carow Land surveying & Environmental for Meffert Oil. Motion carried.
 - Discussion on covering salt piles.
 - Discussion on schedule for Birch Lake Multi-Use path & ribbon cutting ceremony for CTH T to CTH H improvement project & CTH T TAP pedestrian trail/path on May 23rd, 2025 at 9:30 a.m. at Birch Lake Shelter.
10. Police Chief Report. Call response for March: Citations/Warnings - 18 and Service - 15. Discussion on Emergency Response Plan
11. Committee/Commission Reports:
 - Discussion on Memorial Park signage
 - Discussion on Memorial Park Grand Re-Opening
 - Fire District update
 - EMS update
 - Rec Department update
 - Library Committee update
12. Motion by B Watson/R Hazen to approve the bills as presented. Motion carried.
13. Discussion on a community calendar.
14. Future items and business-none
15. Motion by M Peterson/S Leahy to adjourn at 8:55 p.m. Motion carried.